

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/28/84

TO: DIRECTOR, FBI  
 ATTN: FINANCIAL CRIMES UNIT

FROM: SAC, WASHINGTON FIELD (196B-1449) (P)

JOHN P. WHEELER, III

Vietnam Veterans Memorial Fund (VVMF)

1100 Vermont Avenue, N.W., Washington, D.C.

NR POSSIBLE FBW, CORRUPTION OF PUBLIC OFFICIAL  
 OO:WFO

Re Alexandria airtel to WFO dated 3/20/84.

Enclosed for Bureau is a copy of referenced airtel.

WFO, request Bureau instruction on correct classification of case ie FBW or Possible Corruption of a public official. WFO further request Bureau authority to conduct indepth interview, of [redacted] in view of his position as an [redacted] for the [redacted].

ENCLOSURE

② - Bureau  
 1 - Washington Field

KGH:dem  
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MAR 29 1984

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 b7C

Approved: 3/28/84

Transmitted

(Number)

(Time)

Per

37 MAR 1 1984 F17

FBI

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☐ UNCLAS

Date 3/20/84

TO: SAC, WFO

FROM: SAC, ALEXANDRIA (196-0)

JOHN P. WHEELER III  
 VIETNAM VETERANS MEMORIAL FUND (VVMF)  
 1100 VERMONT AVENUE, NORTHWEST  
 WASHINGTON, D.C.  
 POSSIBLE WIRE FRAUD

On March 2, 1984, [redacted]

[redacted] Washington, D.C., telephone number (202) [redacted], home telephone [redacted], met by prior arrangement with SA [redacted] Alexandria Division. [redacted] was given SA [redacted]'s name by [redacted], a retired [redacted] employee who is known to Alexandria as the subject of [redacted] Files [redacted] (pending) and [redacted] (closed). Also present at this meeting was [redacted], [redacted] telephone number [redacted]. Effective March 12, 1984, [redacted] will be employed by the [redacted] on [redacted], Washington, D.C., telephone number [redacted].

[redacted] stated that he believed that a possible fraud scheme involving raising money for the VVMF, chartered in the District of Columbia, had been uncovered by [redacted] who had been doing investigative reporting. [redacted] then stated that he had done a considerable amount of investigation regarding the VVMF and that his investigation revealed that the VVMF had not accurately reported the money it had raised and had fraudulently spent or given money contrary to its charter. [redacted] further stated JOHN P. WHEELER III, currently the General Counsel to the SECURITY EXCHANGE COMMISSION, in Washington, D.C., was a founder of and integrally involved with the VVMF and this scheme.

WFO  
 1-Alexandria  
 ABL:sfk  
 (3)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number)

196-5227-3/26/84

196C-5 1449-1

SEARCHED	INDEXED
SERIALIZED	FILED
Per [redacted]	
MAR 26 1984	
[redacted] OFFICE	

ENCLOSURE

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[ ] stated that his investigation revealed money had been raised from a number of states with Washington, D.C., being the focal point. [ ] further stated that WHEELER had tried to scare him from the investigation by having him arrested [ ] recently on a trumped-up charge involving the [ ] [ ] These charges were later dropped.

[ ] stated he would be glad to go over his notes in detail with an Agent of the FBI.

From this initial conversation it appears that since the subject organization and person are in the District of Columbia, WFO should assume Office of Origin in this matter.